

Rules Committee



Keith Thompson, Chair

Thursday, September 5, 2013
4:00 pm to 5:00 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT Keith Thompson AT Randall Furrow AB Robert Solis AT Cynthia Trottier

Guests

Roberto Pulver

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Keith Thompson called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest. Roberto Pulver, Deputy Maricopa County Attorney, was in attendance.

Determination of quorum

Keith Thompson determined that quorum was established, with three of four members present at 4:03 pm.

Committee Chair update

Keith Thompson recommended that the line item "Discussion of bylaws clarification" will be tabled until the next Rules Committee meeting.

Discussion of membership issues

Keith Thompson provided an update on the membership affiliation issue from the last meeting.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to discuss potential membership candidates. Cynthia Trottier seconded.

Members and guests of the Planning Council may attend either in person or via telephone conference call.

All of the documents discussed are available from Planning Council Support.

Funding is provided by the United States Department of Health and Human Services, federal Ryan White legislation, and the Maricopa County Department of Public Health.

MEETING MINUTES *continued*

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at 4:12 pm.

The committee returned from executive session at 4:49 pm. Keith discussed affiliation and alternate issues and asked whether Greg Scaggs should move forward as an alternate. The County Attorney stated that the issue can go to the council at large.

MOTION: Randall moved to extend the meeting by 10 minutes. Cynthia Trottier seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Randall moved to allow MIHS to make the decision about Greg's appointment as alternate and that it goes to the full council. Cynthia Trottier seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Discussion of agenda items for the next meeting

Committee will work on clarification of Section 12 of the Council Bylaws based on the recommendation of Roberto Pulver.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:03 pm.